



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Acting Director of Public Works
Chief Information Officer
County Counsel

At its meeting held July 19, 2005, the Board took the following action:

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The following item was called up for consideration:

The Acting Director of Public Works' joint recommendation with the Chief Information Officer to approve and instruct the Chair to sign amendment to agreement with Accela, Inc., to extend the implementation period for the electronic Development and Permit Tracking System (eDAPTS) project to December 31, 2006, for the Department of Public Works and additional entities; authorize the Program Director for Public Works to make progress payments to Accela, Inc. for work completed; and authorize the Program Directors for Public Works and additional entities to utilize previously approved contingency funds for payment to Accela, Inc. for supplemental services and/or programming modifications at no additional cost to the County.

Supervisor Molina made the following statement:

"The contract extension with Accela for eDAPTS highlights the potential problems the County might experience when companies bidding on a County Information Technology (IT) contract are acquired by another firm during the bidding and negotiation process. The County does not currently have a formal policy or procedure for dealing with such situations."

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Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Approved the Acting Director of Public Works' attached recommendations;
and
2. Instructed the Chief Administrative Officer, County Counsel, and the Chief Information Officer to report back within 60 days with a policy for evaluating companies that are in the process of bidding or negotiating an IT contract which are being merged with or acquired by another firm; and to provide monthly reports to the Board once the process is complete.

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Attachment

Copies distributed:
Each Supervisor